

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 22 August 2013, 8:00 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, Lisa Stoddard with Teresa Gehring-Secretary (not board position)

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA

8:00 Board Planning & Training

- Calendar Items (Proposed September 19th instead of 26th)
 - Discuss & Calendar the offsite
- Board Email Rotation:
- All Aboard email assignment:
- Board Training

8:10 Financial Report-Tyson Walker

- How is the school doing financially?
- How do the key ratios for refinance look?
- Review the Updated financial policies & procedures requested by the USOE
 - Discussion of any significant or meaningful changes which may/will affect the way in which the school is being operated.

8:30 Elementary Report-Karen Holman

- Beginning of year statistics

8:40 Junior High Report-Erin Taylor

- Updated Fee Schedule
- RTI / Flex Update

8:50 Special Education Report-

9:00 Executive Director Report-Elizabeth Hatch

9:10 Builders Report-Gina Pritt

9:15 Discussion, Action Items & Assignments

- Discussion Topics
 - Open board position expected – Discussion of notification and interview process.
 - Overview of Board Assignments (AKA Board Buckets) based on what is being done at other Charter schools - Vern.
 - How do board ratified policies become visible and accessible to the board and the LPA community at large?
 - Discuss implementation timing of the commencement of the Faculty liaison role
 - Discussion of Strategic planning documents, make assignments for future review
 - Discussion of USOE Standard Rubric document
 - Discuss election date for teacher liaisons
- Action Items:
 - Approve minutes from June 27,2013
 - Consent Agenda
 - Review, Discuss and potentially Vote on the proposed GRAMA Policy
 - Discuss Conflict of Interest Policy

Assignments:

Description	Owner	Due Date	Status
Board Email	Cathleen	8/22/2014	Open
Distribute most recent financials	Tyson	8/19/2013	Closed
Board Emails	Vern	8/22/2013	Open
Draft a OnePoint expectations agreement	Matt	8/22/2013	Open
Prepare an Org Chart	Tyson	8/22/2013	Open
Financial Statement Training for the board	Tyson	TBD	Open
Provide a PDF version of the latest budget to the board	Tyson	8/22/2013	Open
Collect Conflict of Interest Disclosures from new board members	Teresa	8/22/2013	Closed
Suggest a means for storing digital versions of the documents reviewed by the board during board meetings	Brett		
Provide a list of Board level assignments made at other charter schools	Vern	8/22/2013	Open

9:45 Public Comment

10:15 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: Character, professional competence or physical or mental health of an individual (employee or student).